

OZARK REGION WORKFORCE INVESTMENT BOARD

Meeting Date and Location

8:00 a.m., Wednesday, September 3, 2008
Missouri Career Center, Dogwood Room
1514 South Glenstone, Springfield, MO

TENTATIVE AGENDA

- I. **Call to Order**..... William Skains, Chair
- II. **Roll Call**
- III. **Finalization and Approval of Consent Agenda.** *(At this time, questions and clarifications will be addressed and items may be removed from the consent agenda for further discussion by the Board).*
Consent Agenda (Action Needed)
 - Acceptance of the minutes and the recommendation made at the WIB Executive Committee meeting of August 18, 2008 to approve:
 - 1. Minutes of the June 6, 2008 WIB meeting
 - 2. Modification #18 to the Alternative Opportunities Inc., Workforce Partnership, Contract (pursuant to acceptance by the Youth Council)
 - 3. Acceptance of the Disability Navigator Budget
 - 4. Meeting Dates for 2009
- IV. **New Business**
 - Windmills Training Conference Staff
 - Grants Received Update Staff
 - Dynamic Works Training Bill Dowling
 - Facilities Update Bill Dowling
 - Financial Report Sally Payne
 - State Report Rose Marie Hopkins
- V. **Old Business**
- VI. **Any and all other matters that fall before this Board**
- VII. **Adjournment**

Next Meeting: Joint luncheon with CLEO, Wednesday, December 3, 11:30 a.m.